

SENTENCE DATA SHEET

CRIMINAL NO.: H-19-488-S1-01

DEFENDANT: MARIBLE SANTANA-CERANO

**DEFENDANT'S
IMMIGRATION
STATUS:** U.S. Citizen

GUILTY PLEA: Count 3

**SUBSTANCE
OF PLEA
AGREEMENT:**

The Defendant agrees to:

- a) plead guilty to Count Three of the Indictment;
- b) waive right to appeal and collaterally attack this conviction.

The Government agrees to:

- (a) Dismiss any remaining counts at sentencing;
- (b) At the time of sentencing, the United States agrees not to oppose Defendant's anticipated request to the Court and the United States Probation Office that he/she receive a two (2) level downward adjustment pursuant to section 3E1.1(a) of the United States Sentencing Guidelines, should Defendant accept responsibility as contemplated by the Sentencing Guidelines; and
- (c) If Defendant qualifies for an adjustment under section 3E1.1(a) of the United States Sentencing Guidelines, the United States agrees not to oppose Defendant's request for an additional one-level departure based on the timeliness of the plea or the expeditious manner in which Defendant provided complete

information regarding his/her role in the offense (if Defendant's offense level is 16 or greater).

COUNT ONE: **False Statement in Connection with the Purchase of a Firearm**

18 U.S.C. §922(a)(6) and 924(a)(2).

ELEMENTS:

- a) That the defendant made a false written statement;
- b) That the defendant knew the statement was false;
- c) That the statement was made in connection with the acquisition of a firearm from a licensed firearms dealer;
- d) That the statement was intended or was likely to deceive a licensed firearms dealer; and
- e) That the alleged false statement was material to the lawfulness of the sale or disposition of the firearm.

Title 18 U.S.C. § 921(a)(3) - Firearm defined – (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device. Such term does not include an antique firearm.

PENALTY: Imprisonment for up to 10 years and a fine of up to \$250,000.

SUPERVISED

RELEASE: Not more than 3 years.

**ALTERNATIVE
FINE BASED ON
GAIN OR LOSS:** Not Applicable

**SENTENCING
GUIDELINES:** Applicable

FORFEITURE: Applicable

**SPECIAL
ASSESSMENT:** \$100

Dated: March 29, 2021

By: /s/ Steven T. Schammel
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